

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Environmental & Technical Subcommittee Meeting

**January 11, 2010
10:00 a.m. – 12:00 p.m.**

**Meeting Location:
Metropolitan Operations Complex II, Conf. Room 1D
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

	Agenda Item
1.	Non-Agenda Public Comment*
2.	Approval of Minutes of December 14, 2009
3.	Water and Wastewater Capital Improvement Program Performance
4.	Performance Metrics Update
5.	Development of the FY09 IROC Annual Report.
6.	E&T Subcommittee focus for 2010
7.	Possible future Subcommittee Agenda items
8.	Environmental & Technical Subcommittee Member Comments
	Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.